

Fill in this information to identify your case:

Debtor 1 **Keith Phillip Harenda**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **EASTERN DISTRICT OF WISCONSIN**

Case number
(if known)

☐ Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

Unsecured claim

1 American Advantage Citibank Select P.O. Box 9001037 Louisville, KY 40290-1037	What is the nature of the claim? Personal guarantee of business obligation.	\$ 45,608.84
Contact Contact phone	As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ Value of security: - \$ Unsecured claim \$

2 American Airlines Advantage Aviator P.O. Box 13337 Philadelphia, PA 19101-3337	What is the nature of the claim? Credit card purchases	\$ 26,432.87
Contact	As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ Value of security: - \$

Debtor 1 **Keith Phillip Harenda**

Case number (if known)

Contact phone

Unsecured claim

\$

3

BMO Harris Bank
770 North Water Street
Milwaukee, WI 53202

What is the nature of the claim?

**Ohio National
Financial Services
Policy and
Northwestern Mutual
Policy.**

\$ \$1,743,218.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) **\$ \$2,000,000.00**
Value of security: **- \$ \$256,782.00**
Unsecured claim **\$ \$1,743,218.00**

Contact

Contact phone

4

Cade Law Group
Attn: Nathaniel Cade
P.O. Box 170887
Milwaukee, WI 53217

What is the nature of the claim?

Legal Services

\$ \$17,000.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

Contact

Contact phone

5

Chase
Mileage Plus Explorer
P.O. Box 6294
Carol Stream, IL 60197-6294

What is the nature of the claim?

Credit card purchases \$ \$10,000.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

Contact

Contact phone

6

**Chase, MileagePlus United
Cardmember Services**

What is the nature of the claim?

**Personal guarantee of
business obligation. \$ \$17,756.15**

Debtor 1 **Keith Phillip Harenda**

Case number (if known)

**P.O. Box 6294
Carol Stream, IL 60197-3297**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

Contact

Contact phone

7

**Chase, MileagePlus United
Cardmember Services
P.O. Box 6294
Carol Stream, IL 60197-3297**

What is the nature of the claim?

**Personal guarantee of
business obligation. \$ \$53,679.55**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

Contact

Contact phone

8

**Frontier Airlines
Business Card Services
P.O. Box 23066
Columbus, GA 31902-3066**

What is the nature of the claim?

**Personal guarantee of
business obligation. \$ \$16,452.01**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

Contact

Contact phone

9

**General Mitchel Int'l Airport
P.O. Box 7897
Milwaukee, WI 53278**

What is the nature of the claim?

**Personal guarantee of
KPH Construction
Corp. guarantee. \$ \$29,861.00**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

Debtor 1 **Keith Phillip Harenda**

Case number (if known) _____

Contact _____

Contact phone _____

☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

10

Guru of Luxury
6000 Indian Creek Drive
Suite 1801-A
Miami Beach, FL 33140

What is the nature of the claim?

Potential liability for
KPH Construction,
Corp. obligation. \$ **\$153,482.00**

As of the date you file, the claim is: Check all that apply

☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

11

Halling & Cayo, SC
320 East Buffalo Street
Suite 700
Milwaukee, WI 53202

What is the nature of the claim?

Legal Fees. \$ **\$21,000.00**

As of the date you file, the claim is: Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

12

Hinshaw & Culbertson LLP
333 South Seventh Street
Suite 2000
Minneapolis, MN 55402

What is the nature of the claim?

Legal Fees. \$ **\$233,966.00**

As of the date you file, the claim is: Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

13

Internal Revenue Service

What is the nature of the claim?

2017 personal federal
taxes. \$ **\$14,079.33**

Debtor 1 **Keith Phillip Harenda**

Case number (if known)

**c/o Centralized Insolvency
Operation
P.O. Box 7346
Philadelphia, PA 19101-7346**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

Contact

Contact phone

14

**John Suchorski
W232 S5265 Amy Court
Waukesha, WI 53189**

What is the nature of the claim? **Personal Loan.** **\$385,000.00**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

Contact

Contact phone

15

**Liberty Mutual
Attn: Bankruptcy Dept.
P.O. Box 2839
New York, NY 10116-2839**

What is the nature of the claim? **UCC filing against
personal guarantee;
Checking Account
with BMO Harris; the
Interests in KPH
Construction, Corp.,
KPH Environmental
Corp., KPH Northl** **\$ \$1,032,434.61**

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) \$ **\$2,013,331.61**
Value of security: - \$ **\$980,897.00**
Unsecured claim \$ **\$1,032,434.61**

Contact

Contact phone

16

**Marriott Rewards
Visa Business
P.O. Box 6294
Carol Stream, IL 60197-6294**

What is the nature of the claim? **Personal guarantee of
business obligation.** **\$ \$5,432.53**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated

Debtor 1 **Keith Phillip Harenda**

Case number (if known)

- ☐ Disputed
☒ None of the above apply

Contact

Contact phone

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

17

**O'Neil Cannon Hollman DeJong
& Laing SC
111 East Wisconsin Avenue
Suite 1400
Milwaukee, WI 53202**

Contact

Contact phone

What is the nature of the claim?

**Personal guarantee of
KPH Construction,
Corp. expenses.** \$ **\$248,718.03**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

18

**U.S. Bancorp
Attn: Bankruptcy Dept.
P.O. Box 5229
Cincinnati, OH 45201**

Contact

Contact phone

What is the nature of the claim?

Personal Guarantee. \$ **\$450,000.00**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

19

**Western National Insurance
Edina Corporate Center
4700 West 77th Street
Edina, MN 55435-4818**

Contact

Contact phone

What is the nature of the claim?

Insurance Premiums. \$ **\$62,275.73**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$
Value of security: - \$
Unsecured claim \$

Debtor 1 **Keith Phillip Harenda**

Case number (if known) _____

20

**Wisconsin Dept. of Revenue
Attn: Bankruptcy Notice
P.O. Box 8901
Madison, WI 53708-8901**

What is the nature of the claim?

2017 personal state taxes. \$ \$5,655.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X

Keith Phillip Harenda
Signature of Debtor 1

X

Signature of Debtor 2

Date

2/4/19

Date _____